

2407

corporation was duly called and held, at which meeting the necessary number of stockholders as required by statute voted in favor of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 26 of the General Corporation Law of Delaware, as amended, and that the capital of the corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Federal Mining and Smelting Company has caused its corporate seal to be hereto affixed and this certificate to be signed by E. H. Brownell, its President, and J. L. Martin, its Secretary, this 15th day of May, 1907.

E. H. BROWNELL

President

(XXXXXXXXXXXXXX)

J. L. MARTIN

Secretary

FEDERAL MINING AND SMELTING COMPANY
SEAL
1903